

Annual Meeting 1899

The deferred annual meeting of the Life and Active Members was held in the Directors Room of the Miners and Mechanics Savings Bank on Monday afternoon June 19th 1899 having been called for 3 o'clock

The following members were present
O. E. Spencer Hon. J. W. Kilpatrick G. F. Surigut
J. F. Wheeler Alfred Pascoe and E. A. Wheeler

Meeting was called to order at 3.30 P.M. by the Election of Mr. Alfred Pascoe as

Chairman

E. A. Wheeler was elected Secretary of the meeting

The minutes of the meeting of June 27th 1898 were read and approved

The report of the Treasurer for the year ending Feb'y 28th 1899 was read and ordered to be spread upon the minutes

The report of the Librarian bearing date April 17th 1899 was also read and ordered to be spread upon the minutes

It was then moved that the Association proceed to the Election of Directors. George S. Kimball and E. A. Wheeler were nominated. The nominations were closed. The Secretary was unanimously instructed to cast the ballot of the Association for George S. Kimball and E. A. Wheeler which was accordingly done and they were accordingly declared Elected Directors for the term of three years

On motion adjourned at 3.47 P.M.

E. A. Wheeler
Secretary

Treasurers Report

Carbondale Mich. 1899

To the Board of Directors of the Young Mens Library Association

Gentlemen

The following Statement of finances for the year ending Feb'y 28th 1899 is respectfully submitted

E. C. Harnden Treas.